

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

WORK SESSION AGENDA

February 9, 2010

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – Yes**
- III. Approval of Summary-Yes, February 2, 2010, pp. 5-9**
- IV. Budget Amendments – Yes, pp.10-15**
- V. New Business, pp.18-51**
- VI. Continuing Business / Presentations**
 - A. Services Committee (separate, not in packet)**
 - B. Central Kentucky Economic Empowerment Project
Ms. Harmony Little, Community Education Director,
Kentucky Poverty Law Center**
- VII. Council Report**
- VIII. Mayor's Report – Yes**
- IX. Public Comment – Issues Not on Agenda**
- X. Closed Session – Pending Litigation**

ADMINISTRATIVE SYNOPSIS

New Business Items

- A. Authorization of a Senior Plan Master Contract with Anthem Health Plans of Kentucky, Inc. for LFUCG Police and Firefighter Retirees. (066-10) (Allen/Rumpke)
This request will authorize a senior plan master contract at no cost to LFUCG with Anthem Health Plans of Kentucky, Inc. for hospital, medical or other health care for police and firefighter retirees.**p.18**
- B. Authorization of an Employee Assistance Program Services Agreement with Behavioral Medical Network, Inc. (BMN) (067-10) (Allen/Rumpke)
This request will authorize an employee assistance program services agreement at a cost of \$43,218 with BMN to provide a wide range of mental health and substance abuse services. This also includes the Employee Assistance Programs (EAPs) to LFUCG employees, eligible spouses and dependents. Funds are budgeted.**p.19**
- C. Authorization to Approve the Ten Year Plan to End Homelessness in Lexington-Fayette County. (075-10) (P. King/Rumpke)
This request will authorize the approval of the Ten year Plan to End Homelessness in Lexington-Fayette County on the recommendation of the US Department of Housing and Urban Development. The Division of Community Development will serve as the primary agency for the implementation of the plan. There is no budgetary impact.**p.20**
- D. Authorization of a Memorandum of Understanding (MOU) with the US Department of Justice, Federal Bureau of Prisons, Federal Medical Center (FMC) Lexington, Kentucky, for Mutual Emergency Assistance. (068-10) (Bastin/Bennett)
This request will authorize a MOU with FMC Lexington relevant to federal and state laws including the Stafford Act, the Law Enforcement Emergency Assistance Preparedness Act, and the Pandemic and All Hazards Preparedness Act, to provide mutual assistance during a natural disaster or law enforcement emergency requiring prompt action.**pp.21-27**
- E. Authorization to Approve a Memorandum of Agreement (MOA) Concerning Mutual Aid with the Georgetown Police Department on Behalf of the Department of Public Safety, Division of Police. (069-10) (Bastin/Bennett)
This request will authorize the approval of a MOA concerning mutual aid with the Georgetown Police Department on behalf of the Division of Police when agencies request and respond for assistance pursuant to KRS 431.007 and KRS 65.210 to 65.300.**pp.28-30**
- F. Authorization to Accept an Award from the US Department of Homeland Security on Behalf of the Department of Public Safety, Division of Fire & Emergency Services for a Simulated Training Program. (070-10) (P. King/Bennett)
This request will authorize the acceptance of an award of funds in the amount of \$46,939 from the US Department of Homeland Security on behalf of the

Division of Fire & Emergency Services under the 2009 Assistance to Firefighters Grant Program to implement a Simulated Training Program; locally referred to as LEXFIT. Funds will be used to purchase computer equipment, software, server, minor equipment, professional training, services and overtime. A 20% (\$11,734) local match is required and budgeted in the FY2010 General Fund. Total project cost is \$58,673.**p.31**

- G. Authorization of a Resolution to Execute the Regional Bluegrass Armed Forces Community Covenant with the Bluegrass Area Development District (BGADD) and Execute a Local Armed Forces Community Covenant on Behalf of Lexington-Fayette County. (071-10) (Gorton)

This request will authorize a resolution for a Regional Bluegrass Armed Forces Community Covenant with BGADD and a local Armed Forces Community Covenant on behalf of Lexington-Fayette County in recognition of the commitment of servicemembers and their families to strengthen them through building partnership within the 17-county BGADD region. There is no budgetary impact.**p.32**

- H. Authorization of a Resolution Regarding Performance Agreements with Non-LFUCG Representatives of the Land Subdivision Technical Committee and Approve the Commissioner of Public Works and Development to Execute the Agreements on Behalf of LFUCG. (072-10) (C. King/Webb)

This request will authorize a resolution regarding performance agreements with non-LFUCG representatives of the Land Subdivision Technical Committee and approve the Commissioner of Public Works and Development to execute the agreements on behalf of LFUCG.**p.33**

- I. Authorization of Facility Usage Agreements with the Fayette County Board of Education (FCBE) on Behalf of the Department of General Services, Division of Parks & Recreation. (073-10) (Hancock/Cole)

This request will authorize facility usage agreements with the FCBE for use of Sandersville, Meadowthorpe and Booker T. Washington Elementary School gymnasiums on behalf of the Division of Parks & Recreation for basketball practice. There is no budgetary impact.**p.34**

- J. Authorization to Submit Application to the Kentucky Office for Local Government under the Recreational Trail Program for the Jacobson Park Trail. (074-10) (P. King/Cole)

This request will authorize the submission of an application for federal funds in the amount of \$100,000 to the Kentucky Office for Local Government under the Recreation Trail Program for the Jacobson Park Trail. Funds will be used for a 2-mile trail through Jacobson Park that will connect a large newly developed residential area in southeast Lexington to Jacobson Park and to a primary trail route identified in the Greenway Master Plan that leads downtown. The source of funds is the Federal Highway Trust Fund. A 50% (\$100,000) local match is required and budgeted in the 2009 Trail Fund. Total project cost is \$200,000.**p.35 Public meeting is required.**

- K. Authorization to Accept an Award from the Kentucky Energy and Environment Cabinet on Behalf of the Department of Environmental Quality, Division of Waste Management under the Illegal Open Dump Remediation Grant Program – FY2010. (077-10) (P. King/Taylor)
This request will authorize the acceptance of funds in the amount of \$3,390.69 from the Kentucky Energy and Environment Cabinet on behalf of the Division of Waste Management under the Illegal Open Dump Remediation Grant Program for remediation of two (2) dump sites. Funds will be used for personnel costs and waste disposal fees. A 25% (\$1,130.23) local match is required and will come from personnel costs in the Division. Source of funds is the Kentucky General Fund.**p.36**
- L. Authorization to Approve Conditions for Donation of Services and Space Agreements for the 2010 Census. (076-10) (Blodgett/Rabold)
This request will authorize the approval of conditions for donation of services and space agreements for use of LFUCG facilities as Census Assistance Centers for the 2010 Census. Space will be provided at the Black & Williams Center, Cardinal Valley Center, Senior Citizens Center, Castlewood Community Center, Gainesway Park Community Center, Central Kentucky Job Center and the Third Street Fire Station from March 19 – April 19 for 15 hours per week and staffed by trained census workers.**p.37**
- M. Authorization to Approve a Purchase of Service Agreement (PSA) with Bluegrass Sports Commission, Inc. (f/k/a Lexington Area Sports Authority) Regarding the Bluegrass State Games. (079-10) (Rabold)
This request will authorize the approval of a PSA in the amount of \$13,500 with Bluegrass Sports Commission, Inc. for staging and growing the Bluegrass State Games. Funds are budgeted.**pp.38-45**
- N. Authorization to Approve a Revised Statement of Work from Metaformers™, Inc. on Behalf of the Chief Information Office, Division of Enterprise Solutions. (078-10) (Dhuwaraha)
This request will authorize the approval of a revised statement of work in an amount not to exceed \$399,700 with Metaformers™, Inc. on behalf of the Division of Enterprise Solutions. Funds will be used to for, but not limited to, additional payroll support, time and labor support, calendar year-end HR processing and production of W2s, support for financials, contracts and grants, and technical support for PeopleSoft systems. Funds are budgeted.**pp.46-50**